

## TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING

Date: October 20, 2020

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM

Videoconferencing Platform or by Phone Conference

Attendance: Allen Reedy, Bill Hayner, Jim Feeney, Bob Jefferson, John Maher, Peter Martini, Brett

Lambert

(Absent: Adam Champdelaine,)

Guests: Steve Kirby, Josh Sydney, Jeff Alberti, David Steeves, Michael Rademacher.

The Chairman Allen Reedy called the meeting to order at 7:02 PM.

On a motion by Hayner seconded by Maher all votes of the previous meeting held on October 6, 2020 were unanimously endorsed and confirmed after a roll call vote since some may have been held with a quorum lacking.

## CENTRAL SCHOOL

Mr Kirby gave an update on the progress of the work. There continues to be sufficient manpower on the job. Human Services will move to the second floor in mid -November since the fire alarm upgrade has been completed and the ceiling is being patched. The boiler room work is continuing. Space heaters are being utilized in the interim.

Mr Kirby circulated recent photos showing the various ongoing work. A review of the amount of the contingency was made and this continues to bear scrutiny. There are no Covid related issues on the job.

Invoices: Sterling for work through October 11, 2020 in the amount of \$9735. This invoice was approved unanimously on a roll call vote having been moved by Maher seconded by Martini.

## **TOWN YARD**

Mr. Sydney recommended the hiring of an IT consultant to assist in the moving of the IT Department. Such necessary tasks include how hardware gets moved while the system continues to function as well as server room configuration. Upon a motion by Maher seconded Lambert the firm of EDS would be hired through Weston and Sampson in an amount not to exceed \$17,000 and same was unanimously approved on a roll call vote.

The next matter discussed was the hiring of a commissioning agent. Three bids had been secured and the low bidder being Cannon Design was approved on a roll call vote having been moved Maher seconded by Lambert. The extent and value of a commissioning agent's work was discussed including the necessity of enhanced commissioning for the new Building E. The amount of the bid by Cannon Design was \$68,400.

The Notice of Intent was filed with the Conservation Commission was filed on October 22, 2020. Money for additional soils testing in the amount of \$52,000 was unanimously approved on a roll call vote on a motion by Maher seconded by Hayner

Invoices for Weston and Sampson were unanimously approved on a roll call vote moved by Maher seconded by Lambert: June \$98,000; July \$43,294.60; August \$132,000; and September \$85,400. The preliminary LEEDS scorecard currently stands at 40 yes, 35 maybe and 35 no. Silver level is very likely. Mr Steeves went over various LEEDS related issues such as energy savings, ighting (LED) and some roofs are solar ready.

## HOUSEKEEPING

The minutes of the October 6, 2020 meeting were unanimously approved on a roll call vote on a motion by Hayner seconded by Lambert with Jefferson abstaining. The next meeting will be November 10, 2020.

Whereupon a motion was made by Maher seconded by Hayner to adjourn at 8:40 PM and it was unanimously voted.

Respectfully Submitted, John F. Maher, Clerk